RESOLUTION NO. 96-11

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING EXECUTION OF THE WESTERN AREA POWER ADMINISTRATION AMENDMENT NO. 1 TO WESTERN CONTRACT NO. 92-SAO-20056

BE IT RESOLVED that the Western Area Power Administration Amendment No. 1 to Western Contract No. 92-SAO-20056 is approved, and the Electric Utility Director or other designee are authorized and directed on behalf of the Lodi City Council, to execute and deliver such agreement on behalf of the City of Lodi.

Dated: February 7, 1996

I hereby certify that Resolution No. 96-11 was passed and adopted by the City Council of the City of Lodi in a regular meeting held February 7, 1996, by the following vote:

AYES:

COUNCIL MEMBERS - Davenport, Mann, Pennino, Sieglock

and Warner (Mayor)

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN:

COUNCIL MEMBERS - None

City Clerk